UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BEN HUR MOVING & STORAGE, INC.,

WO VING & STORMOL, INC.,

Plaintiff,

- against- : 08 Civ. 6572 (JGK)

THE BETTER BUSINESS BUREAU OF METROPOLITAN NEW YORK INCORPORATED,

THE BETTER BUSINESS BUREAU, INC., d/b/a
THE BETTER BUSINESS BUREAU SERVING
METROPOLITAN NEW YORK, d/b/a BBB OF
METROPOLITAN NEW YORK, INC. a/k/a BBB,
a/k/a BETTER BUSINESS BUREAU, a/k/a THE
BETTER BUSINESS BUREAU OF THE
STATE OF NEW YORK, INC.,

Defendants. :

New York, New York

: RULE 7.1 DISCLOSURE
: STATEMENT OF DEFENDANT
: THE BETTER BUSINESS BUREAU OF
: METROPOLITAN NEW YORK INC.

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for The Better Business Bureau of Metropolitan New York Inc. ("BBB") certifies that BBB is a New York not-for-profit corporation which does not have a parent company, and further certifies that there is no authorized or outstanding stock in BBB.

Dated: August 11, 2008 Respectfully submitted,

WINSTON & STRAWN LLP

/s/

By: C. MacNeil Mitchell (cmitchel@winston.com)

200 Park Avenue Ph: 212-294-6700 Fax: 212-294-4700

Attorneys for Defendant The Better Business Bureau Of Metropolitan New York Inc.